

## ADAMS CITY COUNCIL COMMITTEE REPORT

The Policy & Procedure Committee was called to order on February 12, 2015 at 5:00 p.m.

On roll call were members: Roseberry, Jensen and Kierstyn.

Others attending were Mayor Baumgartner and Clerk Winters

**Motion by Kierstyn, Second by Jensen to approve the minutes of the January 13, 2015 meeting as printed. All voted aye.**

**Petitions & Communications:** Roseberry asked the committee if future meeting dates could be held the 1<sup>st</sup> Monday of the month prior to the Council Meeting. The committee agreed to the change of date. The next Policy Meeting will be held Monday, March 2<sup>nd</sup> at 5:00 p.m.

### Agenda Items

Discussion/Recommendation Relating to Ordinance 01-2015 Relating to Water Utility Rates.

**Recommendation by Kierstyn, Second by Jensen to make the noted changes to section 9-1-7 (Lateral Installation Charge) and send Ordinance 01-2015 Relating to Water Utility Rates to Council. All voted aye.**

Discussion/Recommendation Relating to Ordinance 02-2015 Relating to Sewer Utility Rates.

**Recommendation by Kierstyn, Second by Jensen to send Ordinance 02-2015 Relating to Sewer Utility Rates to Council. All voted aye.**

Discussion/Recommendation Relating to Ordinance 06-2015 Amending 10-1-13 – Heavy Traffic Routes. Discussion was held. The Ordinance amendment currently read: From Liberty Street South on Oak Street to the far most Southerly Kwik Trip Driveway. Discussion was also held on eliminating some parking on designated roads. **Recommendation by Kierstyn, Second by Jensen to send Ordinance 06-2015 to Council with changes that encompass Park Street & Lincoln Street from Oak Street east to Main Street (Hwy 13). All voted aye.**

Discussion/Recommendation Relating to Resolution Fee Schedule – Police Department.

**Recommendation by Kierstyn, Second by Jensen to send to the Finance Committee. All voted aye.**

Discussion Relating to Residential Rentals. Discussion was held on the sample material distributed such as: ordinances, applications, registration and miscellaneous informational literature. Clerk Winters will make amendments to present at the next meeting.

Discussion Relating to possible changes to Zoning Ordinance 15-5-3 - Fences. To be discussed further at the next meeting.

Discussion Regarding to Ordinance Codification. The committee will continue reviewing the ordinances.

**Motion by Kierstyn, Second by Jensen to adjourn. All voted aye.**

Julie Roseberry/jlw

Committee Chairperson

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**NEXT COMMITTEE MEETING: Monday, March 2 – 5:00 p.m.**

**Agenda Items:** Ordinance 15-5-3 – Fences  
Residential Rental Properties  
Ordinance Codification